LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF APRIL 10, 2001

A regular meeting of the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, April 10, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m. or as soon thereafter as possible.

Reports and Documents relating to each agenda item are on file in the Office of the Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you, and you may offer your comments. The Agency meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the Agency Board.

Agenda item requests for the MAY 8, 2001 meeting must be submitted in writing to the Secretary's Office no later than NOON, MONDAY, APRIL 23, 2001

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshon Items (5:30 n.m.)

1. Closed Session – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

a. Property: 10839 Poplar Street (AP#0283-141-55)

Negotiating Parties: Dennis Halloway, Pamela Byrnes-O'Camb, Lillian

Miller of University Realty representing Lajos and

Ilenna Kardos

Under Negotiation: Price and terms of payment

b. Property: 10823 Poplar Street (AP#0283-141-51)

Negotiating Parties: Dennis Halloway, Pamela Byrnes-O'Camb, Steve

Wilcox of T.R.E.O. representing Option One

Mortgage

Under Negotiation: Price and terms of payment

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c. Property: 10875 Poplar Street (AP#0283-141-11)

Negotiating Parties: Dennis Halloway, Pamela Byrnes-O'Camb, Chuck

Jannelli of Century 21/Lois Lauer Realty

Under Negotiation: Price and terms of payment

d. Property: 25178 Poplar Drive (AP#0283-121-47)

Negotiating Parties: Dennis Halloway, Pamela Byrnes-O'Camb, Lillian

Miller of University Realty Price and terms of payment

Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

- D. Items To Be Added Or Deleted
- E. Oral Reports/Public Participation (Non-Agenda Items)

Under Negotiation:

- E. Scheduled Items
- G. General

7:00

- 2. Minutes of February 27 and March 13
- 3. Request for Storefront Rebate Wienerschnitzel Restaurant, 24940-B Redlands Boulevard [Economic Development]
- 4. Consultants Agreement between the Agency and Henry Moore Building Communities, Inc. to provide consulting services for Healthy Cities Grant Application, Grants for Blocks Program and Community Assets/Association Mapping [Economic Development]
- 5. Request to extend the Negotiation Agreement between the Agency and Lewis Companies, LLC [Economic Development]
- 6. Approving the Purchase and Sale Agreements pertaining to three parcels on Lind Avenue (AP#0283-092-37, 39, & 40) and 10525-27 Poplar Street [Secretary]
 - a. CRA Bill #R-2001-3 Lind Avenue Parcels
 - b. CRA Bill #R-2001-4 10525-10527 Poplar Street Parcel
- H. Reports
- L Projects
- L Adjournment

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